

**HAMILTON COUNTY  
BOARD OF AVIATION  
JUNE 27, 2002**

Executive Session was held from 6:35 pm to 7:05 pm.

President Pylitt called the June 27, 2002 public meeting of the Hamilton County Board of Aviation to order.

Kim Rauch called roll and declared a quorum present of Buddy Pylitt, Larry Jacobi, Tim Tolson and Paul Spranger.

**Approval of Minutes:**

Larry Jacobi motioned to approve the minutes of May 23, 2002. Paul Spranger seconded. Motion carried unanimously.

**Executive Session Memoranda:**

Buddy Pylitt stated the Board met in Executive Session to discuss Land Acquisition. All Board members, Counsel Michael Howard and Secretary, Kim Rauch were present.

**President's Report:**

Buddy stated the request for additional funding for the appraisal and environmental study for the possible acquisition of Terry Airport is on the July 3, 2002 Hamilton County Council agenda.

The 2003 Budget has been submitted to the Auditor's office. The budget hearing will be held August 21, 2002 at 11:00 am.

Buddy stated he and Mike Howard met with Maria Muia, Manager INDOT- Aeronautics Section yesterday and Buddy presented a letter from Maria regarding FAA funding.

**Sheridan Airport:**

Larry Jacobi stated he has spoken with Jeff and Brian Apple and they are trying to proceed with burying the utility lines for Sheridan Airport. Cinergy has requested deeds of record of the two properties that the buried line would go thru. Those properties belong to Sally Lindemeyer and Dale Beam. Jeff and Brian have spoken to those people and Larry hopes they have received letters from them allowing the project to proceed. A meeting was to be held yesterday with Jeff Apple and the Cinergy staff so Jeff would know how to proceed. Larry will contact Jeff tomorrow to check the status.

Mike Howard stated he has prepared the conveyance documents requesting a 40' right-of-way from centerline. Mike stated he has received a call from Brian stating there are

some problems with the landowners. Mike asked Larry to find out what the problems are and if we need to we can work with the Highway Department's Right-of-Way Specialist to contact these people.

**Terry Airport:**

Mike Howard stated the first appraisal is as far as it can go until he gets the environmental appraisal. The review appraisal is up for funding from the County Council.

Larry Creekbaum stated he has met with the county's appraiser for Terry Airport.

**Next Meeting:**

July 25, 2002 at 6:30 pm. The meeting will be held in Conference Room 1A.

Paul Spranger motioned to adjourn. Larry Jacobi seconded. Motion carried unanimously.

**Present:**

Buddy Pylitt  
Larry Jacobi  
Tim Tolson  
Paul Spranger  
Michael Howard  
Larry Creekbaum  
Kim Rauch

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Kim Rauch, Recording Secretary

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Bernard Pylitt, President

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Date

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Date